

**Pleasantville Community School
Regular Meeting of the Board of Education
High School Media Center
Monday, April 9, 2012
7:30 p.m.**

The Pleasantville School Board met in regular session on April 9, 2012 at 6:30 P.M. in the High School Media Center.
Present: Sutter, Ray, DeJoode, and Padellford.

6:30 p.m. President Padellford opened the public hearing for the 2012-13 Budget.

Motion made by Ray and seconded by Sutter to approve the agenda for the public hearing. Motion carried (4-0).

No public comments were made concerning the budget.

Motion made by Sutter and seconded by DeJoode to approve the 2012-13 Budget as presented and published. Motion carried (4-0).

Motion made by Ray and seconded by Sutter to close the public hearing. Motion carried (4-0).

6:34 p.m. President Padellford declared the public hearing was closed and the board moved into regular session.

Motion made by Ray and seconded by DeJoode to approve the agenda with no modifications. Motion carried (4-0).

Motion made by Ray and seconded by DeJoode to approve the minutes, bills, and financials as presented. Motion carried (4-0).

Mr. Sackmann presented his elementary report. He made mention that he will start interviewing fundraising companies in an effort to maximize the most return from the fundraising efforts of the elementary students.

Mr. Friday gave his HS/MS report.

Ann Core gave the technology update. The new school webpage is being created. She also mentioned that the elementary is using the iPad carts more often.

Aaron Fichter gave the school improvement report. He stated he is looking at student achievement data as a way to structure upcoming professional development.

Motion made by Ray and seconded by Sutter to approve the resignation of Jordan Garrett as high school Spanish teacher. Motion carried (4-0).

The Board set a special meeting on Wednesday, April 25th at 7:30 p.m. as a review of data collection for the innovative calendar.

Motion made by Sutter and seconded by DeJoode to table the 2012-13 school calendar to the May meeting. Motion carried (4-0).

Motion made by Sutter and seconded by DeJoode to table the 2011-12 budget amendment to the May meeting. Motion carried (4-0).

Superintendent Miller explained the need for added classroom space at the elementary school. The use of portable classrooms was discussed. Mr. Miller is planning to meet with additional companies and provide cost figures at a future meeting.

Superintendent Miller also discussed the proposals for lighting retrofitting. This project will also be discussed at a later meeting.

Motion made by Sutter and seconded by DeJoode to approve the option for employees to donate personal days to cover the absence of an employee at home with a seriously ill child. Motion carried (4-0).

Ann Core presented the Board with the extension of the Apple software license for the 1 to 1 program. Motion made by Sutter and seconded by De Joode to approve the renewal of the software licenses for the Apple 1 to 1 program. Motion carried (4-0).

Superintendent Miller went over the process for selection of the elementary principal hiring. The Board decided to meet as a group requiring the interviews to be posted as special meetings.

Superintendent Miller explained to the Board that the district is out of compliance with the elementary art position. He would like to add a shared position to encompass elementary art and media.

The district is anticipating three sections of 1st grade next year, which may move a kindergarten teacher to 1st grade.

Additional financing options for the HVAC remodel was discussed and Mr. Miller brought the Board up to date on the HVAC remodel.

Motion made by Ray and seconded by Sutter to adjourn. Motion carried (4-0).

8:20 President Padellford declared the meeting adjourned.
